

Date: 30th July, 2024

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Dear Sir/Madam,

Sub: - Outcome of the Meeting of Board of Directors held on Tuesday, 30th July, 2024

With reference to the captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the Company held on Tuesday, 30th July, 2024, which commenced at 12:45 p.m. and concluded at 02:25 p.m., inter alia other matters:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;
2. Taken on record the Limited Review Report of the Auditors on Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024; and;
3. Recommended a final dividend of Rs. 0.15/- per fully paid up equity share of Rs. 10/- each to the shareholders of the Company for the Financial Year 2023-24.

Final Dividend recommended by the Board of Directors of the Company is subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company.


Copies of Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report of the Auditors thereon are attached herewith.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK

 Digitally signed by JASPALSINGH
PREHLADSINGH CHANDOCK
Date: 2024.07.30 14:28:17 +05'30'

Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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